

New grant or variation of premises licence Or club premises certificate Form for representations from Cambridgeshire Constabulary

Cambridgeshire Constabulary is a responsible authority and wish to apply for the review of a premises licence under Section 51 of the Licensing Act 2003 for the premises described below

1: Grant for a personal licence	(Object within 14 days)
2: Grant for a temporary event notice (TEN)	(Object within 48 hours)
3: Transfer of a premises licence	(Object within 14 days)
4: Variation of designated premises supervisor	(Object within 14 days)
5: Grant/Variation of a premises licence/club premises certificate	(Object within 28 days)

Name of Licence Holder:	Mr Moorthy Mani	
Name of DPS:	Mr Moorthy Mani	

Details of relevant conviction (Personal Licence Applications ONLY)	

Postal Address of the Premises to be reviewed:

Mani's Convenience Store 17 East Street St Ives PE27 5PD HDC PRE00632

Details of responsible authority applicant

Name: Kevin Kelly	Rank: PC
Current Postal address:	
Licensing Officer (Huntingdonshire Intervention Team)	
Cambridgeshire Constabulary	
Huntingdon Police Station	
Ferrar's Road	
Huntingdon	
Post Code: PE29 3DQ	
Daytime telephone number: 101 ext 2901 Mobile: 0773433	1137
Email address: kevin.kelly@cambs.pnn.police.uk	

Cambridgeshire Constabulary is a responsible authority and the applicant has the delegated authority of the Chief Officer of Police in respect of his/her responsibilities under the Licensing Act 2003.

New Grant or Variation of Premises Licence Or Club premises Certificate Form for representations from Cambridgeshire Constabulary.

This application to object relates to the following licensing objective(s)

1) The Prevention of Crime and Disorder Delete where necessary

Please state the ground(s) for representation: (Refer to Guidance under Section 182 Licensing Act 2003)

On the 28th of May 2014 I received a call from Trading Standards Officer Mr Andrew Fayers that a complaint had been received about vodka purchased from the Mani's /Premier Store in East Street in St Ives. On the 29th of May 2014, I attended the location in the company of Trading Standards Officers – Andrew Fayers and Kirsty Draycott. Whilst at the location it was identified by Trading Standards that two brands of Vodka on sale in the location were considered to be counterfeit and a number of bottles of the brands were seized for further examination and testing. The brands were Kommissar Vodka and Selekt Vodka.

I have since been made aware by Trading Standards that the Vodka seized by them was indeed counterfeit.

This application supports the call for a review of the Premises Licence for Mani's Convenience Store/Premier by the County Council Trading Standards Officers as there has clearly been a breach of the licensing objectives namely "the Prevention of Crime and Disorder" by the DPS permitting the sale of counterfeit Vodka. The Police's view is that by allowing the sale of illicit/counterfeit goods the Licence Holder and Designated Premises Supervisor is contributing to crime and disorder. Illicit manufacturing of Alcohol has historical links to Organised Crime Groups, and by not paying the relevant duty, failing to keep records and agreeing to sell alcohol of unknown origins is clearly putting the members of the public who use his store at risk – for personal gain.

Location and History

17 East Street, St Ives.

The premises applied for an Alcohol Licence for Off Sales in June 2013. Previous to that it was a general convenience store supplying the local population.

It is understood that the DPS and Premises Licence Holder (Mr Moorthy) is or has been the manager of other Licensed Premises and may hold the position of Designated Premises Supervisor for a number of other outlets outside of the Huntingdonshire District.

Police Recommendations (including any conditions)

The Cambridgeshire Constabulary request that the Premises Licence is revoked.

It is an offence, under section 158 of the Licensing Act 2003 to make a false statement in or in connection with this representation.

Signature of Officer Completing

Name: Kevin Kelly

Signature

Collar number: 0276

Signature of Authorising Officer

Name: Signature

Collar number: 1278
Date: 21/4/4